

**MAYOR AND COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 8, 2009, 7:00 P.M.**

CALL TO ORDER

PLEDGE

ROLL CALL–Johnson, Biser, Bowie, Stull, Tome, Smith—all present

MAYOR’S REMARKS

City utilizing Granicus program for first time at this meeting. This allows for live streaming on website and post-meeting archival of meetings.

Flu clinics from Frederick County are happening in Brunswick on October 16th at Brunswick High School.

State Dept. of Public Works cut highway user revenues for City. Brunswick will be receiving approximately \$255,000 less than anticipated in FY 2010. City officials will be very careful with discretionary funding, rather than decrease services offered. Further cuts are anticipated in January or February 2010.

APPROVAL OF MINUTES

Mayor & Council–August 11 & 25, 2009

Finance–August 5, 2009

Motion to approve–Stull

2nd–Bowie

Vote 6-0

STAFF REPORTS/COMMITTEE REPORTS

Planning & Zoning–Bruce Dell
Report attached.

Public Works–Al Danaher
Report attached.

Events–Jody Bruchey
Report attached.

Police–Chief Frech
Report attached.

Water–Patrick Hoffmaster
Report attached.

Waste Water–Patrick Hoffmaster
Report attached.

Chester Engineers–Rick Travers
Report attached.

Code Enforcement–Dave Dunn
Report attached.

CITIZENS' FORUM

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

Charitable Contribution Request–2009-2010 Brunswick High School Yearbook Advertisement
Request attached.

Motion for 1/4 page ad at \$95–Biser
2nd–Johnson
Vote 5-1, Smith opposed

Special Ordinance No. 482–Ordinance Codification 477-481–Dave Dunn
Ordinance attached. This fiscal year, there were three ordinances to be codified. Codification must be legislated by special ordinance.

Motion to approve–Stull
2nd–Bowie
Vote 6-0

Water & Sewer Tap Allocation–5 West D Street–Kim Mezzanotte
Staff report attached. Staff recommends approval of one water tap and one sewer tap with noted exceptions.

Johnson–Questions whether this house will be built fronting Maple Avenue or D Street? Was

told when calling Planning Department that house would front on Maple Avenue.

Tom Sigler—403 Maple Avenue—Property fronts D Street, so plan is to place driveway off of D Street. Property will contain driveway with off-street parking.

Bruce Dell—There were 6 lots of record existing. Two of those lots were combined to create this lot. This lot never fronted Maple Avenue.

Motion to approve—Johnson

2nd—Tome

Vote 6-0

Water Tap Allocation—510 Knoxville Road—Kim Mezzanotte

Report attached. This request was brought before the Mayor and Council in May of 2009 for a water tap request, however, the City consistently denies out of City requests, at the request of our attorney. In August of 2009, the Maryland Department of the Environment sent the City a letter stating they must provide said water tap according to state regulations. Staff recommends allocation of one water tap, with conditions.

Smith—Wonders what happens if during Brunswick Crossing construction, more wells in this area collapse? Has nothing against applicant and believes we should grant this request, however, believes this is a bad precedent to set for the future. This is a Frederick County residence, not a City of Brunswick resident. Believes County should have stepped-up to solve this issue.

Biser—Believes if we get to that point, will need to review City's tax base, possibly moving boundary further west.

Smith—Questions how far onto private property will City have to run line?

Al Danaher—Resident will have to run roughly forty feet of lateral line. Will be tied into a 2 or 4 inch existing line. Outside of City limits, the City only repairs the main lines, not laterals.

Tome—Is the service rate higher for out of City residents?

Al Danaher—Yes, there is an out of City rate.

Motion to approve—Smith

2nd—Biser

Vote 6-0

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date